

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, May 2nd, 2013**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, APRIL 4<sup>TH</sup> 2013
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR APRIL 30<sup>TH</sup>, 2013, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**B. ACTION:**

3. PRESENTATION OF RESOLUTION TO PAST BOARD MEMBER JOHNNY TAYLOR
4. PRESENTATION FROM GARVER ENGINEERING ON NORMAN'S WASTEWATER TRATMENT AND POTENTIAL REUSE OPTIONS.
5. CONSIDERATION OF ENTERING INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, EVALUATION, DISCIPLINING OR RESIGNATION OF THE GENERAL MANAGER PURSUANT TO TITLE 25 OKLAHOMA STATUTES SECTION 307 B. 1.

**C. DISCUSSION**

6. GENERAL MANAGER'S REPORT
5. LEGAL COUNSEL REPORT
6. CORRESPONDENCE
7. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)